

**MINUTES  
CITY OF ST. CLAIR SHORES  
COUNCIL SUB-COMMITTEE ON BOARDS, COMMISSIONS & COMMITTEES  
MARCH 28, 2023**

**PRESENT:** Mayor Kip Walby & Council Member Ron Frederick  
**ABSENT:** Council Member Candice Rusie  
**ALSO PRESENT:** Deputy City Clerk, Amy Anikewich, and Recording Secretary, Katie Bala

**1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Walby, and a quorum was present.

**2. APPROVAL OF MINUTES OF THE FEBRUARY 28, 2023 COUNCIL SUB-COMMITTEE REGULAR MEETING**

**Motion by Frederick, seconded by Walby to approve the minutes of the February 28, 2023, Council Sub-Committee Meeting as presented.**

Ayes: All – 2  
Absent: Rusie

**3. INTERVIEWS**

The Sub-Committee invited four individuals to interview at this meeting.

Robert Calhoun was interviewed for the SCS Memorial Day Parade Committee, Donald Smolenski was interviewed for the Animal Care & Welfare Committee, and Mark Szydlowski was interviewed for the Golf Course Committee. Randy Calderon was unavailable for this meeting.

The committees and appointment process were explained to them.

**Motion by Frederick, seconded by Walby to recommend to Mayor and Council to appoint Robert Calhoun to the SCS Memorial Day Parade Committee to the vacant seat of Justin Hearn with a term ending 12/31/2023, Donald Smolenski to the Animal Care & Welfare Committee to the vacant seat of Robert Pylar with a term ending 12/31/2025, and Mark Szydlowski to the Golf Course Committee to the vacant seat of Fran Wilson with a term ending 9/30/2025**

Ayes: All – 2  
Absent: Rusie

**4. RESIGNATIONS/VACANCIES/NEW APPLICATIONS**

**a. Resignations/Vacancies**

**Motion by Frederick, seconded by Walby to accept with regret the following resignations/vacancies:**

- Fran Wilson                      Golf Course Committee
- Lynda McGhee                  Cool City Committee
- Carrie Sylvester                Animal Care & Welfare Committee

**b. Review of New Applications**

There were 2 new applications to review. The following applicants will be invited to interview at the April 25, 2023, Sub-Committee meeting:

- **John Cilluffo**
- **Randy Calderon**

**c. Review of Vacancies**

Vacancies were reviewed.

**Item 4 Continued**

**d. Reappointments**

**Motion by Frederick, seconded by Walby to recommend to Mayor and Council to reappoint the following:**

<u>Name</u>	<u>Commission</u>	<u>Term End</u>
Christina Lefluer	Cool City Committee	05/30/2026
Kimberly Craig	Cool City Committee	05/30/2025
Dawn Sketch	Cultural Committee	06/01/2026
Sean O'Brien	Downtown Development Authority	06/06/2027
Grace Descamps	Election Commission	05/01/2024
Marge Bowman	Election Commission	05/01/2024
Mary Jo Nanni	Election Commission	05/01/2024

Ayes: All – 2

Absent: Rusie

**5. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE**

**a. Attendance Update – Waterfront Environmental Committee**

Mayor Walby gave an update on the Waterfront Environmental Committee's attendance. The Sub-Committee will revisit it in the fall.

**6. PUBLIC COMMENTS - None**

**7. ADJOURNMENT**

**Motion by Frederick, seconded by Walby to adjourn the meeting at 7:33 p.m.**

Ayes: All – 2

Absent: Rusie

Prepared by:  
Katie Bala, Recording Secretary

Reviewed by:  
Amy Anikewich, Deputy City Clerk